STATE OF NEVADA

Board for the Administration of the Subsequent Injury Account For Self-Insured Employers

NOTICE OF MEETING

The Board for the Administration of the Subsequent Injury Account for Self-Insured Employers will hold a public meeting on **October 19, 2016 at 10:00 a.m.**, at 1301 North Green Valley Parkway, Conference Room B, Henderson, Nevada. The public is advised that some of the members of the Board may participate in the meeting *via* telephone.

AGENDA

Notice:

- (1) Items on the Agenda may be taken out of order; (2) The Board may combine two or more Agenda items for consideration; and (3) The Board may remove an item from the Agenda or delay discussion relating to an item on the Agenda at any time.
- 1. Roll Call.
- ** 2. Public Comment-The opportunity for public comment is reserved for any matter listed below on the Agenda as well as any matter within the jurisdiction of the Board. No action on such an item may be taken by the Board unless and until the matter has been noticed as an action item. Comment from the public is limited to three minutes per person.
- * 3. Approval of Posting of Agenda. For Possible Action
- * 4. Approval of Agenda. For Possible Action
- * 5. Approval of the Minutes for March 16, 2016 and September 14, 2016. **For Possible Action**
- * 6. Action on the recommendation of the Administrator of the Division of Industrial Relations, for <u>approval</u> of the following request(s) for reimbursement from the Subsequent Injury Account for Self-Insured Employers in the amount verified by the Administrator:
 - a. 15D34E845737 Las Vegas Metropolitan Police Department For Possible Action

* 7. Action on the recommendation of the Administrator of the Division of Industrial Relations, for <u>approval</u> of the following <u>supplemental</u> request(s) for reimbursement from the Subsequent Injury Account for Self-Insured Employers in the amount verified by the Administrator:

a. 07187060 Las Vegas Metropolitan Police Department

For Possible Action

b. 04H34H906922 Las Vegas Metropolitan Police Department

For Possible Action

- * 8. Underutilization. Discuss the downturn in applications for reimbursement. Consider methods of publicizing the availability of the Account for reimbursement and the process by which applications are processed. Consider request for utilization of the Administrator's lists to promote knowledge of the Account and its availability for assistance, and other possible antidotes to the apparent underutilization of the Account. Direction to Board counsel and staff. For Possible Action
- * 9. Draft regulations: Consider the draft regulations upon return from Legislative Counsel Bureau (LCB), review the changes, if any, in the Board's draft made by the LCB, direction to staff and Board counsel in light of the revisions made by the LCB, consider a response to the revisions from the LCB, and direction to Board counsel and staff to carry out the decisions and findings made under this heading.
- * 10. Recognition of Tina Sanchez for her many years of leadership and dedicated volunteer community service to the State, Governor and citizens of the State of Nevada through her membership upon and selection as Vice Chairman of the Board for the Administration of the Subsequent Injury Account for Self-Insured Employees. For Possible Action
- * 11 Additional Items:
 - ** a. General matters of concern to Board members regarding matters not appearing on the agenda.
 - ** b. Old and new business.
 - * c. Schedule of next meeting: November 16, 2019, and December 14, 2016. Scheduled dates for 2017 as follows: **January 18, 2017**, February 15, 2017, March 15, 2017, April 19, 2017, May 17, 2017, June 21, 2017, **July 19, 2017**, August 16, 2017, September 13, 2017, October 18, 2017, November 8, 2017 and December 13, 2017. **For Possible Action**

- ** 12 Public Comment-The opportunity for public comment is reserved for any matter within the jurisdiction of the Board. No action on such an item may be taken by the Board unless and until the matter has been noticed as an action item. Comment from the public is limited to three minutes per person.
- * 13 Adjournment. For Possible Action

Single-asterisked items are matters upon which the Board may take possible action.

Double-asterisked items are matters upon which the Board may take no action until the matter itself has been specifically included on an agenda as an item upon which action may be taken.

Any person with a disability as defined by the Americans with Disabilities Act who requires special assistance to participate in the meeting may contact, at least two days prior to the meeting, Jacque Everhart at the Division of Industrial Relations, 1301 North Green Valley Parkway, Suite 200, Henderson, Nevada, 89074, or by calling (702) 486-9089 to arrange for reasonable accommodations.

This Notice has been posted at the following locations:

Division of Industrial Relations, 1301 North Green Valley Parkway, Suite 200, Henderson, Nevada, 89074.

Division of Industrial Relations, 400 West King Street, Suite 400, Carson City, Nevada, 89710.

Division of Industrial Relations, Occupational Safety and Health Enforcement Section, 4600 Kietzke Lane, Building F, Suite 153, Reno, Nevada, 89502.

Grant Sawyer Building, 555 East Washington Avenue, Las Vegas, Nevada, 89101.

The Notice has also been posted at the following web site addresses:

State of Nevada, Department of Business and Industry, Industrial Relations (DIR) website at http://dir.nv.gov/WCS/Hearings/

Nevada Public Notices at https://notice.nv.gov/.

According to the provision of NRS 241.020(5), a copy of supporting (not privileged and confidential) material provided to the Board Members may be obtained upon request made to: Charles R. Zeh, Esq., The Law Offices of Charles R. Zeh, Esq., 575 Forest Street, Suite 200, Reno, Nevada, 89509, or by calling (775) 323-5700.

Dated this 16th day of September, 2016

By: s/ CHARLES R. ZEH. ESQ.
Charles R. Zeh, Esq.
Counsel for the Board